

MOTIONS

CALL TO ORDER

Meeting called to order by Ms. O'Keeffe at _____ p.m.

SELECT BOARD'S ACTION

Public Hearing – Transfer License – All Alcohol Liquor License – from Baron Jeff Corp to The Lord Jeffery Inc.

Public hearing opened at _____ p.m.

Closed public hearing at _____ p.m.

VOTED unanimously, OR _____ O'Keeffe, _____ Hayden, _____ Stein, _____ Wald, _____ Brewer to approve the Transfer License – All Alcohol Liquor License – from Baron Jeff Corp to The Lord Jeffery Inc.

Public Hearing – New All Alcohol Liquor License – from Sodexo Management, Inc., d/b/a/ Sodexo Management, Inc. (Red Barn, Hampshire College)

Public hearing opened at _____ p.m.

Closed public hearing at _____ p.m.

VOTED unanimously, OR _____ O'Keeffe, _____ Hayden, _____ Stein, _____ Wald, _____ Brewer to approve the New All Alcohol Liquor License – from Sodexo Management, Inc., d/b/a/ Sodexo Management, Inc. (Red Barn, Hampshire College).

Member Reports

VOTED unanimously, OR _____ O'Keeffe, _____ Hayden, _____ Stein, _____ Wald, _____ Brewer ...

Chair's Report

VOTED unanimously, OR _____ O'Keeffe, _____ Hayden, _____ Stein, _____ Wald, _____ Brewer ...

Approve Minutes

VOTED unanimously, OR _____ O'Keeffe, _____ Hayden, _____ Stein, _____ Wald, _____ Brewer ...

Select Board Committee Appointments

VOTED unanimously, OR _____ O'Keeffe, _____ Hayden, _____ Stein, _____ Wald, _____ Brewer ...

LICENSES AND PERMITS

VOTED unanimously, OR _____ O'Keeffe, _____ Hayden, _____ Stein, _____ Weiss, _____ Brewer ...

ADJOURNMENT

VOTED unanimously, OR _____ O'Keeffe, _____ Hayden, _____ Stein, _____ Wald, _____ Brewer to adjourn the open meeting at _____ p.m.